



## Mari Gas Company Limited

21 Mauve Area 3rd Road, G-10/4, Islamabad-44000, Pakistan.  
UAN: +92-51-111-410-410 Fax: +92-51-2297636 P.O. Box No.1614

[www.marigas.com.pk](http://www.marigas.com.pk)

NTN: 1414673-8  
GST No. 07-01-2710-039-73  
Thru Fax/Courier

Ref: SD/2010/181  
June 1, 2010

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Fax No.021-111-573-329

The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
LAHORE.

Fax No.042-111-441-441

The Managing Director  
Islamabad Stock Exchange (Guarantee) Ltd.,  
ISE Towers, 55-B, Jinnah Avenue, Blue Area,  
ISLAMABAD.

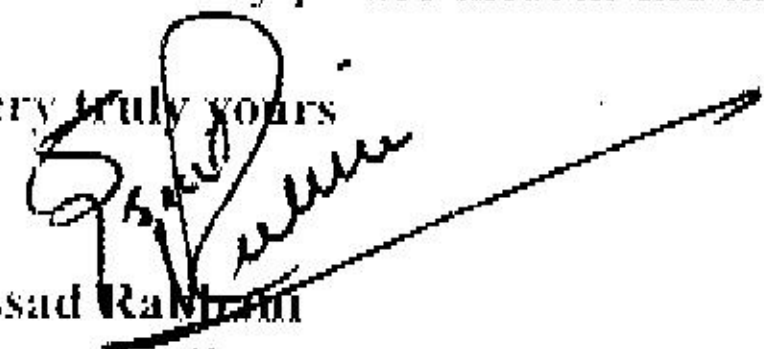
Fax No.051-111-473-329

Subject: Second Interim Dividend for the year ending June 30, 2010

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in its meeting held on June 1, 2010 at 10:00 a.m. at the Registered Office of the Company has recommended the following:
  - a. CASH DIVIDEND : Second Interim Cash Dividend  
(@ Re 1/- per share i.e., 10%)
  - b. BONUS SHARES : NIL
  - c. RIGHT SHARES : NIL
2. The above dividend will be paid to those shareholders whose names will appear on the Register of Members on June 16, 2010.
3. The Share Transfer Books of the Company will remain closed from June 17, 2010 to June 24, 2010 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, I-K, Commercial, Model Town Lahore upto June 16, 2010 will be entitled to payment of Second Interim Dividend.
4. You may please inform the members of the Exchange, accordingly.

Very truly yours

  
Assad Raza  
Company Secretary

Copy to : M/s Corplink (Pvt) Limited  
Wings Arcade, I-K Comon, Model Town  
Lahore.



### Danark Field Office

Defence Housing Chok,  
Pakistan  
UAN: +92-723-111-410-410  
Fax: +92-723-410036

### Karachi Liaison Office

G-1, Block-4, Kenkashan  
D-11, Karachi-75300,  
Pakistan. UAN: +92-21-111-410-410  
Fax: +92-21-5871073  
P.O. Box No. 3887

### Quetta Liaison Office

House No. 8-B, Chamman  
Housing Scheme, Chamman  
Road, Quetta, Pakistan  
Tel: +92-81-2821052, 2839790,